Town of Manchester January 14, 2014

The Mayor and Council of the Town of Manchester met on the above date. Those present were Mayor Warner, Melinda Smith, Tammy Black, Vince Pacelli, Debra Howe, Dale Wilder, Steve Miller, Chief Hess, Kelly Baldwin and Michelle Wilder.

7:30pm PUBLIC HEARING ON ORD NO. 216

This ordinance would revise Chapter No. 200 relating to the Subdivision of Land. Site Plan regulations have been removed from Chapter 250- Zoning and moving to Chapter 200. Now regulations for both site plans (commercial) and subdivisions (residential) will be located in the Subdivision of Land chapter of the Code. There were no comments from the community.

Mr. Pacelli made a motion to close the public hearing and go into the regularly scheduled meeting. Mr. Wilder seconded the motion. The motion passed unanimously.

Ms. Black made a motion to approve the December 10, 2013 minutes as printed. Ms. Howe seconded the motion. The motion passed unanimously.

Ms. Smith made a motion to receive the December 2013 Treasurer's Report as submitted. Mr. Wilder seconded the motion. The motion passed unanimously.

Mayor Warner reminded citizens of the upcoming FY'15 budget work sessions. These dates will be posted on the website and cable.

Mr. Miller gave the monthly Town Administration and Public Works report. The staff has had meetings relating to the new building on Victory Street. The developer of Old Towne would like to meet with the Mayor and Council in the coming weeks. The Walnut Street cistern was inspected. On January 11, 2014, the Waste Water Treatment Plant treated 498,000 gallons which was very close to our maximum limit of 500,000. This may be due to I&I problems with seep into pipes. Mr. Miller cautioned that this could affect future developments. Solutions include identifying problems areas, camera pipes and line pipes. Ken Black was congratulated for passing the Maryland Herbicide/Pesticide applicator's exam. Mr. Miller commended staff on all their hard work with snow removal and water leaks.

Discussion followed regarding the construction/addition of a new Town Hall & Police Department. Ms. Black made a motion to authorize Mr. Miller to move forward with the design & concept. Ms. Smith seconded the motion. The motion passed unanimously.

Chief Hess gave the monthly police report. Speed enforcement will continue on Hallie Avenue, York Street and Charmil Drive. Chief Hess reminded citizens to lock their vehicles to prevent thefts. Discussion followed on the status of the Police Department's fleet. Chief Hess reviewed the current budget with Ms. Baldwin and determined a potential savings in salaries budgeted in FY14. Based on that information, Chief Hess is requesting a small SUV type vehicle from the State of Maryland bid list. Ms. Smith made a motion to approve the purchase of a 2014 Ford Explorer in the amount of \$30,081 from Apple Ford. Ms. Howe seconded the motion. The motion passed unanimously.

Ms. Black made a motion to approve Ordinance No. 216 revising Chapter No. 200 relating to the Subdivision of Land. Mr. Wilder seconded the motion. The motion passed unanimously.

John Geci approached the Mayor and Council regarding various subjects including the construction of a new Town Hall and new Waste Water Treatment Plant.

Council members gave committee reports.

Ms. Howe made a motion to adjourn the meeting. Ms. Black seconded the motion. The motion passed unanimously. The meeting adjourned at 8:43pm.

Respectfully submitted, Kelly J. Baldwin